

Belyuen Community Government Council

AGENDA

Tuesday 29th October 2013

Lee Farrell Team Leader Local Government Support attending the meeting.

Carol Stanislaus Government Engagement Coordinator and Ruby Liddy Indigenous Engagement Officer have been invited to a meeting with Manager and CEO at 12 noon.

1. Apologies
2. Confirmation of Minutes of meeting held on 26th June 2013
3. Business Arising from Minutes
4. General Business
- 4.1 LGANT – 13/14 Directory
- 4.2 Local Government SPG Priority 1 application seeking \$23700 to remove the pavers around the office and replace with concrete.
- 4.3 Local Government SPG Priority 2 application seeking \$11874 to purchase two diagnostic scan tools for the workshop.
- 4.4 Local Government SPG Priority 3 application seeking \$74248 to resurface and re fence the bottom basketball court
- 4.5 Local Government CTG Priority 1 application seeking \$74248 to resurface and re fence the bottom basketball court
- 4.6 Department of Local Government acquittal of SPG for cement slab and hoist for workshop.
CEO already sent the acquittal documents in Manager to sign - pending acceptance at the meeting.
- 4.7 NT Grants Commission 2013 – 2014 allocations
- 4.8 POWERWATER
Extension of contract period to 1 December 2013
Tender for POWERWATER Contract – 5 years (\$218909)
- 4.9 Contractor Accreditation Ltd (CAL) application – letter received 28/10
- 4.10 Funding Agreement – FACSHIA and Council – Women's Centre \$138840 gst inc
- 4.11 Department of Sport, Recreation and Racing
Grass Roots Grant of \$2970 to purchase mobile basketball stands, line marking equipment for the hall.
- 4.12 Australian Govt – ABA Variation to funding agreement – funding to cover the extended time for the Project's completion.
NOTE The Common seal has been placed on the document.
- 4.13 Department of Health and Ageing Funding Agreement for Indigenous Employment Package – 3 years \$267660.
NOTE The Common Seal has been place on the document.
- 4.14 Department of Sport Recreation and Racing funding agreement for Sport and Recreation

2013-2014 \$37230 gst inc

NOTE The Common Seal has been placed on the document.

- 4.15 RDAF Round 5 seeking \$31463 for Outdoor Payment Terminal
This has been delayed due to the change of Federal Government Party
 - 4.16 Update on 2012-2013 AFS
Letters advising that the AFS will not be completed by 31/10
Letters sent to
NGO Health Dept
DEEWR
Indigenous Sports Unit
Community Stores
Department of Local Government
ICC
ABA
 - 4.17 OMBUDSMAN NT Annual report
 - 4.18 Update of Council Services/Activities

AMP to be revisited
Store including Rotary
Sport and Recreation
Women's Centre
Hall
Local Meetings
Annual report
Christmas Party
 - 4.19 Meeting with Wagait CEO 4/11
 - 4.20 Minutes of meeting held on 13/12/2012 and confirmed on 16/04/13 – to be signed for the records.
- 5 Other Business